

Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA ARIZONA LEAFY GREEN PRODUCTS SHIPPER MARKETING COMMITTEE TECHNICAL SUBCOMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Leafy Green Products Shippers Marketing Agreement Marketing Technical Subcommittee (Technical Subcommittee) and to the general public that the Technical Subcommittee will hold a meeting open to the public on **Thursday, July 10, 2008**, beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 206, Phoenix, Arizona. Members of the Technical Subcommittee will attend either in person or by telephone conference call. The Technical Subcommittee may vote to go into executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3). **If the public has any questions or concerns with regard to this agenda or future agenda items please contact Teresa Lopez at (602) 542-0945 or at tlopez@azda.gov.**

The agenda for the meeting is as follows:

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| 1. Call to Order. | Vicki Scott, Chair |
| 2. Roll Call | Teresa Lopez |
| 3. Approval of Minutes of February 28, 2008 Meeting | Chair |
| 4. Update on Arizona Leafy Green Marketing Agreement
(Information, discussion and approval) | Chair |
| 5. Compliance Audit Review study session : J. Field Report
(Information, discussion and action) | Chair |
| 6. Outreach Session Report
(Information, discussion and action) | Chair |
| 7. California LGMA Update
(Information, discussion and approval) | Chair |
| 8. Commodity Specific Food Safety Guidelines for the Production
and Harvest of Lettuce and Leafy Greens (Metrics) <ul style="list-style-type: none">▪ CA Metrics: changes and updates▪ AZ Metrics: version for upcoming season (Information, discussion and approval) | Chair |
| 9. AZ LGMA Website
(Information, discussion and approval) | Chair |
| 10. Technical subcommittee participation, size and rules
(Information, discussion and approval) | Chair |
| 11. Public Comments | Chair |
| This is the time for the public to comment. Members of the Subcommittee may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. | |
| 12. Next Meeting Date/Adjourn | Chair |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.